



Har Kadam Vishwash Ke Saath

VISHWAMITRA FINANCIAL SERVICES LIMITED

(Formerly Known as Blue Blends Finance Ltd.)

CIN: U65990MH1985PLC037994

To,
The Listing Department
Bombay Stock Exchange Limited
25th Floor, Phiroz Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001

Ref : Clause 35A of the Listing Agreement – Voting Report

Respected Sir,

In accordance with Clause 35A of the Listing Agreement, we wish to inform you that at the 28th Annual General Meeting of the Shareholders of the Company which was held on Saturday, 27th day of September, 2014 at 2:00 p.m., at its registered office at Shop No. -6, Navman Mandir Co. Op. Hsg. Soc. Ltd., Opp:- Maratha Sahakari Bank, Eksar Road, Borivali (west), Mumbai – 400091, the following business were transacted:

SL. No.	Description	Particulars		
A	Date of the AGM	27.09.2014		
B	Book Closure	22 nd September, 2014 to 27 th September, 2014, (Both days inclusive) Cut off date for E-Voting, Friday, 29 th August, 2014		
C	Total Number of Shareholders on Record Date / cut off date for E-Voting Purpose	1968		
D	Number of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and promoter Group	NA	NA	NA
	Public	15	NA	15
	Total	15	NA	15
E	No. of Shareholders attend the meeting through Video Conferencing No Video Conferencing facility was made available			



Har Kadam Vishwash Ke Saath

VISHWAMITRA FINANCIAL SERVICES LIMITED

(Formerly Known as Blue Blends Finance Ltd.)

CIN - U65990MH1985PLC0379

Outcome of 28th Annual General Meeting of the Shareholders of the Company

The 28th Annual General Meeting of the Shareholders of our Company was held on Saturday, 27th day of September, 2014 at 2:00 p.m. at its registered office at Shop No.-6, Navman Mandir Co. Op. Hsg Soc. Ltd., Opp:- Maratha Sahakari Bank, Eksar Road, Borivali (West), Mumbai - 400091.

The Shareholders transacted the following business;

Details of the Agenda

S N	Details of Agenda	Resolution Require (Ordinary / Special)	Mode of Voting: E-Voting + Poll + Assent / Dissent Form at AGM
Ordinary Business			
1	Adoption of Accounts for the financial year ended 31 st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM
2	Appointment of Mr. Manoj Kumar Chand who retires by rotation and offers himself for re-appointment.	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM
3	Appointment of Mr. Nand Kumar Singh who retires by rotation and offers himself for re-appointment.	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM
4	Appointment of M/s. J.B.S. & Company, Chartered Accountants, as Auditors, for a period of one year from the conclusion of this AGM till the conclusion of the next AGM and fixing their remuneration.	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM
Special Business			
5	Ordinary Resolution for appointment of Mr. Sanjay Kumar Pandit as Independent Director of the Company under the provision of section 149 of the Companies Act, 2013.	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM
6	Ordinary Resolution for appointment of Mr. Hari Govind Singh as Independent Director of	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM

Regd. Office: - Shop No.- 6, Navman Mandir Co. Op. Hsg. Soc. Ltd., Opp:- Maratha Sahakari Bank, Eksar, Road, Borivali (West), Mumbai- 400091, Phone No.- 022-65555895

Corp. Office: - "City Heart" 5, Gorky Terrace, 1st Floor, Kolkata-700017, Phone No. - 9830400000



Har Kadam Vishwas Ke Saath

VISHWAMITRA FINANCIAL SERVICES LIMITED

(Formerly Known as Blue Blends Finance Ltd.)

CIN - U659 90MH 1985PLC03799

	the Company under the provision of section 149 of the Companies Act, 2013.		
7	Ordinary Resolution for appointment of Mr. Manish Kumar Chand as Director and of the Company under the provision of section 160 of the Companies Act, 2013.	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM
8	Ordinary Resolution for appointment of Mrs. Bandana Chand as Woman Director and of the Company under the provision of section 149, 152 & 160 of the Companies Act, 2013.	Ordinary	E-Voting + Poll + Assent / Dissent Form at AGM
9	Special Resolution for appointment of Mr. Manoj Kumar Chand as the Whole-Time Director of the Company under the provision of section 196, 197 and 203 of the Companies Act, 2013.	Special	E-Voting + Poll + Assent / Dissent Form at AGM

In case of Poll: **Annexure A**

In case of E – Voting: **Annexure B**

You are requested to please take on record the aforesaid information for your reference.

Thanking You .

Yours Faithfully

For Vishwamitra Financial Services Limited

Manoj Kumar Chand

Director

DIN : 02848954

ANNEXURE-A

S.L. NO.	Resolution	Category	MODE OF VOTING (POLL)									
			No. of shares held(1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100			
1	Adoption of Accounts for the financial year ended 31 st March, 2014, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.	Promoter and Promoter Group										
		Public-Others	74300	74300	100	74300	0	100	0			
		Total	74300	74300	100	74300	0	100	0			
2	Appointment of Mr. Manoj Kumar Chand who retires by rotation and offers himself for re-appointment	Promoter and Promoter Group										
		Public-Others	74300	74300	100	74300	0	100	0			
		Total	74300	74300	100	74300	0	100	0			
3	Appointment of Mr. Nand Kumar Singh who retires by rotation and offers himself for re-appointment	Promoter and Promoter Group										
		Public-Others	74300	74300	100	74300	0	100	0			
		Total	74300	74300	100	74300	0	100	0			
4	Appointment of M/s. J.B.S. & Company, Chartered Accountants, as Auditors, for a period of one year from the conclusion of this AGM till the conclusion of the next AGM and fixing their remuneration.	Promoter and Promoter Group										
		Public-Others	74300	74300	100	74300	0	100	0			
		Total	74300	74300	100	74300	0	100	0			
5	Ordinary Resolution for appointment of Mr. Sanjay Kumar Pandit as Independent Director of the Company under the provision of section 149 of the Companies Act, 2013.	Promoter and Promoter Group										
		Public-Others	74300	74300	100	74300	0	100	0			
		Total	74300	74300	100	74300	0	100	0			



